IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant:

Hain Yo Enerprises Co., Ltd.

Group Art Unit:3753

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Chia-Po Chang 10/829,109

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As inventor of the above identified patent application,

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NEW POWER OF ATTORNEY

· the following attorney(s) and/or agents(s) are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected herewith.

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Dated: ___09 / 23/ 2004

By Chia - Po Chang

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